

SMS/SHRS/ 12

February 2, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Subject: Information under regulation 5.6.1(d) of PSX Regulations

Dear Sir,

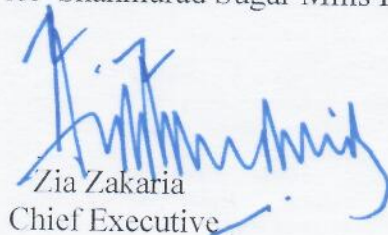
In compliance with Sub-clause 5.6.1.(d) of the PSX Regulations, we hereby inform that Mr. Abdul Aziz Ayooob, Director of the Company has notified us regarding receipt of gift of 102,434 shares of Shahmurad Sugar Mills Ltd., from his brother Mr. Mohammad Sulaman Ayooob as per detail provided here under:-

Name of Person	Date	Nature	No. of Shares	Market Rate	Form of Share Certificate	Market
Mr, Abdul Aziz Ayooob	31-01-2022	Gift	102,434	0.00	CDC	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including non-compliance(s), if any for their consideration as required under clause No.5.6.4 of PSX Regulations and confirm the same to the exchange.

Thanking you,

Yours faithfully  
for Shahmurad Sugar Mills Limited



Zia Zakaria  
Chief Executive